

BOARD OF SELECTMEN

Minutes of the Meeting of 29 May 2007 at 9:00 AM. The meeting took place in the Conference Room, Land Bank, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Kopko, Allen Reinhard, Patty Roggeveen and Whitey Willauer. Chairman Willauer called the meeting to order at 9:00 AM.

Appointment of Election Worker. Town Clerk Catherine Flanagan Stover noted that she will need an extra election worker on June 5, 2007 and requested that the Board appoint Charles Welton. Mr. Reinhard moved to appoint Charles Welton as a deputy election worker. Mr. Chadwick seconded. So voted unanimously.

Discussion/Review of 2007-08 Goals (continued from 22 May 2007, 11 May 2007 and 8 May 2007). Chairman Willauer opened the matter and discussion followed on the Board's objective "Create a Growth Management Plan" as a broad policy statement and also on coordination with pertinent committees to address goal measurements. Discussion continued on incorporating measurements into a strategic management plan.

The Board consented to add "Create a Strategic Growth Policy" as an objective under the goal "Manage Growth." The Board also consented to add measurements to develop a strategic plan approach, prioritize the functional areas, determine plan of action and milestones, and develop policy statements for each functional area.

The Board addressed the goal "Address Housing," agreeing to alter the goals sequence to place this one before "Manage Growth." Discussion followed on the process and implementation. Discussion continued on quantifying the housing problem and determining the type of housing needed and the Board's role in working with private entities that affect the local economy. The Board agreed to meet again on Monday, June 11, 2007 at 9:00 AM to continue discussion on goals.

At 11:00 AM, Chairman Willauer polled the Board and Brian Chadwick, Michael Kopko, Allen Reinhard, Patty Roggeveen and Whitey Willauer voted unanimously to adjourn to executive session for the purpose of discussing a real estate disposition.

Approved the 6th day of June 2007.